

**APPROVED**

**MINUTES**  
**SCOTTSDALE CITY COUNCIL**  
**SPECIAL MEETING**  
**Tuesday, December 9, 2003**

**The Kiva  
City Hall  
Scottsdale, Arizona**

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**CALL TO ORDER**

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, December 9, 2003 in the Kiva, City Hall, at 4:02 P.M.

Present: Mayor Mary Manross  
Vice Mayor Wayne Ecton  
Council Members David Ortega, Tom Silverman, Robert Littlefield,  
Ned O'Hearn, and Roberta Pilcher

Also Present: City Manager Jan Dolan  
City Attorney Brad Woodford  
City Clerk Carolyn Jagger

1. Brief update on the negotiations for acquisition of property for inclusion in the McDowell Sonoran Preserve: a portion of 780 acres of land located between Bell and Union Hills, at approximately 104<sup>th</sup> Street. Contact: Robert Cafarella 480-312-2577, [rcafarella@scottsdaleaz.gov](mailto:rcafarella@scottsdaleaz.gov)
2. Brief update on the City's position regarding possible settlement of the following three lawsuits currently pending in Maricopa County Superior Court involving an automobile accident on Pima and Happy Valley roads in January 2002: *Salomon, et al. v. City of Scottsdale, et al.*; *Baragry and Rezzonico v. City of Scottsdale, et. al.*; and *Vergara v. City of Scottsdale, et al.* Contact: Deborah Robberson, 480-312-2405, [drobberson@scottsdaleaz.gov](mailto:drobberson@scottsdaleaz.gov)

City Attorney Woodford explained that he would be presenting strategies for acquiring properties for the Preserve (Item 1) and also provide advice to Council regarding the three lawsuits (Item 2) in Executive Session.

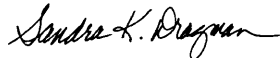
3. MOTION TO RECESS INTO EXECUTIVE SESSION for:
  - a. Discussion of negotiations for acquisition of property for inclusion in the McDowell Sonoran Preserve: a portion of 780 acres of land located between Bell and Union Hills, at approximately 104<sup>th</sup> Street. A.R.S. 38-431.03 (A)(3)(Legal Advice), (4)(Litigation), and (7)(Property Negotiations). Contact: Robert Cafarella 480-312-2577, [rcafarella@scottsdaleaz.gov](mailto:rcafarella@scottsdaleaz.gov)
  - b. Discussion regarding the City's position, including settlement, in the following three lawsuits currently pending in Maricopa County Superior Court involving an automobile accident on Pima and Happy Valley roads in January 2002: *Salomon, et al. v. City of Scottsdale, et al.*; *Baragry and Rezzonico v. City of Scottsdale, et. al.*; and *Vergara v. City of Scottsdale, et al.* A.R.S. 38-431.03 (A)(3)(Legal Advice) and (A)(4)(Litigation). Contact: Deborah Robberson, 480-312-2405, [drobberson@scottsdaleaz.gov](mailto:drobberson@scottsdaleaz.gov)

COUNCILMAN ORTEGA MOVED TO RECESS INTO EXECUTIVE SESSION. VICE MAYOR ECTON SECONDED THE MOTION, WHICH CARRIED 7/0.

## **ADJOURNMENT**

With no further business to discuss, Mayor Manross adjourned the meeting at 4:04 P.M.

### **SUBMITTED BY:**



**Sandy Dragman**  
**Recording Secretary**

### **REVIEWED BY:**



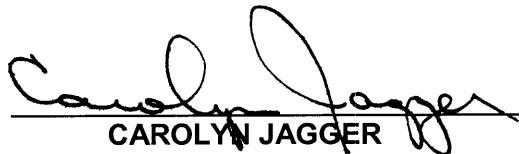
**Carolyn Jagger**  
**City Clerk**

### CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 9th day of December 2003.

I further certify that the meeting was duly called and held, and that a quorum was present.

**DATED** this 10th day of December 2003.

  
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CAROLYN JAGGER  
City Clerk